

ATTACHMENTS 1 of 4

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 FEB 19 PM 4:07

DOCUMENT # F03000000439

1. Corporation Name

The Brigham and Women's Hospital, Inc.

2. Principal Office Address - No P.O. Box #
75 Francis Street

3. Mailing Office Address c/o D. Luken
PHS-Off. of Gen. Coun.

Suite, Apt. #, etc.

Suite, Apt. #, etc.
50 Staniford St, 10Flr

City & State
Boston, MA

City & State
Boston, MA

Zip Country
02115 USA

Zip Country
02114 USA

4. Date Incorporated or Qualified
To Do Business in Florida

1/27/03

5. FEI Number
04-2312909

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

Suite, Apt. #, Etc.

City
Plantation

State Zip Code
FL 33324

The reinstatement fee is imposed, except in
circumstances which the entity did not receive
the prior notices. By checking this box, you
are certifying the prior notices were not
received and requesting the reinstatement
fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Connie Bryan

REGISTERED AGENT

Connie Bryan
Assistant Secretary

Date 2/19/09

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See Attached A		

200144017472
02/20/09--01002--011 **300.00

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

John C. Stoddard
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/30/08
Date

617-726-8719
Daytime Phone #

SHEET A

OFFICERS AND TRUSTEES

<u>OFFICERS</u>	<u>ADDRESS</u>
Chief Nursing Officer Mairead Hickey, R.N., Ph.D.	Chief Nursing Officer Brigham and Women's Hospital, PB-06 75 Francis Street Boston, MA 02115
Chairman G. Marshall Moriarty, Esq.	Of Counsel Ropes & Gray One International Place Boston, MA 02110-2624
Vice Chair Mary Ann Tynan	26 Worthington Street Dedham, MA 02026
President Gary L. Gottlieb, M.D., M.B.A.	President Brigham and Women's Hospital 15 Francis Street, PB4-408 Boston, MA 02115
Chief Medical Officer Anthony D. Whittemore, M.D.	Chief Medical Officer Brigham and Women's Hospital 75 Francis Street, PBB-4 Boston, MA 02115
Treasurer Peter K. Markell	Vice President of Finance Partners HealthCare System, Inc. 800 Boylston Street, Suite 1150 Boston, MA 02199-8001
Secretary Albert A. Holman III	Founder & Managing Partner Chestnut Partners, Inc. One Financial Center, 28th flr. Boston, MA 02111
Deputy Treasurer Michael Reney	Chief Financial Officer Brigham and Women's Hospital 15 Francis St., PBB4 Boston, MA 02115
Assistant Secretary Joan C. Stoddard, Esq.	Office of the General Counsel Partners HealthCare System, Inc. 50 Staniford Street, Suite 1000 Boston, MA 02114

TRUSTEES

ADDRESS

Robert L. Barbieri, M.D.	Chair, Dept. of Obstetrics & Gyn Brigham and Women's Hospital 75 Francis Street, ASBI-03 Boston, MA 02115
Paul Braverman	Partner Berkshire Hill Partners 1 Boston Place, Suite 3300 Boston, MA
Gretchen S. Fish	9 Dellbrook Road Weston, MA 02493
Gary L. Gottlieb, M.D., M.B.A.	President Brigham and Women's Hospital 15 Francis Street, PB4-408 Boston, MA 02115
Steven R. Haley	President Russell Management 277 Linden Street, Suite 207 Wellesley, MA 02482
Albert A. Holman III	Founder & Managing Partner Chestnut Partners, Inc. One Financial Center, 28th flr. Boston, MA 02111
E. James Hutchens	President & CEO Choice Therapeutics 190 Industrial Blvd., Suite 3 Wrentham, MA 02093
Paula Adina Johnson, M.D., MPH	Chief, Division of Women's Health Brigham & Women's Hospital 75 Francis St., Peter Bent Brigham 5-534 Boston, MA 02115
Howard J. Kessler	Chairman Kessler Financial Services 855 Boylston Street Boston, MA 02116
Myra Hiatt Kraft	New England Patriots One Patriot Place Foxborough, MA 02035
Thomas S. Kupper, M.D.	Chair, Dept. of Dermatology Brigham and Women's Hospital 77 Avenue Louis Pasteur, HIM 671 Boston, MA 02115
Joseph Loscalzo, MD, PhD	Physician-in-Chief, Chair, Dept. of Medicine The Brigham and Women's Hospital, Inc. 75 Francis Street, Tower 1 Boston, MA 02115

Jim Manzi	Chairman Thermo Electron Corporation 81 Wyman Street Waltham, MA 02454
G. Marshall Moriarty, Esq.	Of Counsel Ropes & Gray One International Place Boston, MA 02110-2624
J. Dale Sherratt	President Insight Resources, Inc. 888 Worcester Street, Suite 260 Wellesley Hills, MA 02482
Geoffrey K. Sherwood, M.D.	Department of Medical Oncology Faulkner Hospital 1153 Centre Street Boston, MA 02130
Scott M. Sperling	Co-President Thomas Lee Partners 100 Federal Street, Suite 3500 Boston, MA 02110-1802
David A. Thomas	Professor & Sr. Associate Dean Harvard Business School - Morgan 325 Soldiers Field Road Boston, MA 02163
Mary Ann Tynan	26 Worthington Street Dedham, MA 02026
Rev. Gloria E. White-Hammond, M.D.	My Sister's Keeper 215 Forest Hills Boston, MA 02130
Linda Whitlock	Former Nicholas President & CEO Boys & Girls Clubs of Boston 50 Congress Street, Suite 730 Boston, MA 02109-4002
Michael J. Zinner, M.D.	Chairman, Dept. of Surgery Brigham and Women's Hospital 75 Francis Street - Tower 1, Room 220 Boston, MA 02115